

INVERSIONES C.P.C.L. Y CIA. S. EN C.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	INVERSIONES C.P.C.L. Y CIA. S. EN C.S.
Full name/Name	INVERSIONES C.P.C.L. Y CIA. S. EN C.S.
Type	Name

Addresses (1)

Street	Carrera 48 No. 25 B Sur 12
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Carrera 48 No. 25 B Sur 12, Envigado, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 900315175-8
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.